

PRELIMINARY ACTION AGENDA
LAKE FOREST
REDEVELOPMENT AGENCY

Regular Meeting of the Redevelopment Agency
July 15, 2008

Lake Forest City Hall
25550 Commercentre Drive
City Council Chamber
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Agency action. The Agency Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

7:40 p.m.

ROLL CALL: Agency Members:

Richard T. Dixon
Kathryn McCullough
Marcia Rudolph
Peter Herzog
Mark Tettermer

Vice Chair:

Chair:

Executive Director:

Legal Counsel:

Agency Secretary:

Robert C. Dunek
Scott C. Smith
Sherry A.F. Wentz

CLOSED SESSION (F: A16.3)

No items were scheduled for Closed Session.

PUBLIC SESSION

7:40 p.m.

PRESENTATIONS: (F: A55.1)

No items were scheduled for Presentations.

PUBLIC COMMENTS: (F: A26.12)

The public offered no comments.

CONSENT CALENDAR: (Item Nos. 1-4)

1. QUARTERLY FINANCIAL REPORT ENDED MARCH 31, 2008, submitted by Director of Finance/Agency Treasurer. (F: A30.13)

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Agency received and filed the report. MOTION UNANIMOUSLY CARRIED.

2. MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON JUNE 17, 2008, submitted by Agency Secretary.

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Agency approved the Minutes of the regular meeting of the Redevelopment Agency held on June 17, 2008, as submitted. MOTION UNANIMOUSLY CARRIED.

3. AWARD OF CONTRACT FOR REDEVELOPMENT PLANNING CONSULTANT SERVICES submitted by Deputy Executive Director. (F: A48.8D)

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Agency: 1. Approved the selection of the Lilley Planning Group to provide Redevelopment Planning Consultant Services to the Lake Forest Redevelopment Agency. 2. Authorized the Chairman to execute a Professional Consultant Services Agreement with the Lilley Planning Group. MOTION UNANIMOUSLY CARRIED.

4. REDEVELOPMENT AND ECONOMIC DEVELOPMENT UPDATE submitted by the Deputy Executive Director. (F: A50.7)

ACTION: On motion by Agency Member Dixon and second by Agency Member Rudolph, the Agency received and filed the report. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

No items were scheduled for discussion.

EXECUTIVE DIRECTOR'S REPORT: (F: A26.17)

Executive Director Dunek offered no comments.

REDEVELOPMENT AGENCY COMMENTS: (F: A26.9)

Agency Member McCullough presented comments.

CLOSED SESSION: (F: A16.3)

ACTION: There was no continued Closed Session.

ADJOURNMENT: (F: A26.8) 7:44 p.m.